

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

3:16-cv-00190-LRH-VPC

Plaintiff,

v.

\$189,990.00 IN UNITED STATES CURRENCY,

Defendant.

**ORDER FOR SUMMONS AND WARRANT OF ARREST**

**IN REM FOR PROPERTY AND NOTICE**

A Complaint for Forfeiture in Rem has been filed herein by the United States of America. Pursuant to Rule G(2) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, in actions by the United States for forfeitures for federal statutory violations, the clerk, upon filing of the complaint, shall issue a summons and warrant to arrest the property if it is in the government's possession, custody, or control.


**IT IS, THEREFORE, HEREBY ORDERED** that a Summons and Warrant of Arrest issue against the property named in the Complaint and that the United States of America seize, arrest, and take into custody defendant \$189,990.00 IN UNITED STATES CURRENCY, and that all persons

1 claiming an interest in the property must file a verified claim pursuant to Rule G(5) of the  
2 Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, and 18  
3 U.S.C. § 983(a)(4)(A). The person asserting such interest in seized property in accordance with Rule  
4 G(5) and 18 U.S.C. § 983(a)(4)(A) shall file an answer or motion under Rule 12 responding to the  
5 Government's complaint for forfeiture not later than 21 days after the date of the filing of the claim.  
6 The claim and the answer or motion must be served upon the Office of the United States Attorney at  
7 the time of filing. Failure to file a verified claim and an answer or motion within the prescribed time  
8 will result in a judgment of forfeiture by default.

9 **IT IS FURTHER ORDERED** that notice of the action and the arrest be given by the United  
10 States of America by publication pursuant to Rule G(4)(a) of the Supplemental Rules for Certain  
11 Admiralty or Maritime Claims and Asset Forfeiture Actions, and that a copy of the Complaint for  
12 Forfeiture in Rem, this Order, the Warrant of Arrest, and the Notice of Complaint for Forfeiture and  
13 Arrest of Property be sent to any person who reasonably appears to be a potential claimant to the  
14 defendant property in accordance with Rule G(4)(b) of the Supplemental Rules for Certain Admiralty  
15 or Maritime Claims and Asset Forfeiture Actions.

16 **IT IS FURTHER ORDERED** that the United States of America shall file proof of publication  
17 and service with the Clerk of this Court.

18 DATED this 27th day of April, 2016.

19   
20 LARRY R. HICKS  
21 UNITED STATES DISTRICT JUDGE  
22  
23  
24

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\$189,990.00 IN UNITED STATES CURRENCY,

Defendant.

**SUMMONS AND WARRANT OF ARREST  
IN REM FOR PROPERTY AND NOTICE**

**TO: UNITED STATES MARSHALS SERVICE**

**WHEREAS**, on the 6th day of April, 2016, the United States of America filed a Complaint for Forfeiture in Rem against the above-named defendant for the reasons stated in the Complaint;

**YOU ARE, THEREFORE, COMMANDED** to arrest, to attach, to take into custody, and to retain defendant \$189,990.00 IN UNITED STATES CURRENCY, to give notice of the following to all persons claiming an interest in the property: (1) to file a verified claim setting forth their interest in the property in accordance with Rule G(5) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions and 18 U.S.C. § 983(a)(4)(A); and (2) to file an answer or motion under Rule 12 responding to the Complaint for Forfeiture with the Clerk of this Court within

1 21 days after filing the claim; and (3) to serve a copy of the filed claim and filed answer or motion  
2 upon the United States Attorney for the District of Nevada; and (4) that failure to file a verified claim  
3 and an answer or motion will result in a judgment of forfeiture by default; and to make a return of this  
4 warrant.

5 Additional procedures and regulations regarding this forfeiture action are found at 19 U.S.C.  
6 §§ 1602-1619 and Title 21, Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81. All  
7 persons and entities who have an interest in the defendant property may, in addition to filing a claim or  
8 in lieu of the filing of a claim, submit a Petition for Remission or Mitigation of the forfeiture for a non-  
9 judicial determination of this action pursuant to 28 C.F.R. Part 9.

10 DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

11 LANCE S. WILSON, CLERK  
12 United States District Court

13 By: \_\_\_\_\_  
14 DEPUTY CLERK